

Meeting of the Vestry of Saint Luke's Episcopal Church

Tuesday, February 18, 2020

5:00 PM Conference Room

Call to Order and Quorum: Fr. Pierre-Henry Buisson called the meeting to order at 5:00. The following Vestry members were present: Don McKellar, Steven Dear, Lloyd Needham, Mary Berkheiser, Ron Weiss, Paul Nelson, Earl Poole, Larry Griffin, Roger Peacock, Nancy Reynolds, and Patricia Ogburn, Clerk. Members absent were: George Chesney, and Joy Ramsey-Smith Treasurer.

Clergy Present: Father Pierre-Henry Buisson and Mother Denise Muller.

Guests Present: There were no guests present.

Opening Prayer: The opening prayer was led by the Rev Denise Muller.

Consent Agenda:

1. Minutes from the January 14, 2020 Meeting, the January 26, 2020 Meeting, and the January 26, 2020 Annual Report.
2. Reports of the Membership Commission, Safety, Security & Preparedness Committee, Christian Education Commission, Worship Commission, Finance Commission, Outreach Commission, and the Minutes from the Native American Ministry.

MOTION 04:02/20: It was moved and seconded to accept the Consent Agenda. **Motion Carried.**

Treasurer's & Finance Report: Joy provided a detailed report for the Vestry Members in her absence. The report stated the ups and downs of the plate and pledge giving for the month of January. The Vestry was reminded that if they have any questions or concerns, they may contact Joy with them.

Old Business:

1. An update was given about the meeting with Call Tecks. All exterior out doors will be monitored by the company which is included in the price we are paying. Everything is moving along smoothly.
2. Safety Security and Preparedness gave a brief update on their work during the past month.
3. Chino Valley Heating and Air will be submitting a proposal for care of the Air Conditioning units for a one-year period. An anonymous donor has given enough money for the pew cushions in the Chapel to be replaced. This will be moving along soon.

New Business:

1. New Vestry Liaisons to Commissions were chosen. Buildings and Grounds Liaison Earl Poole, Christian Formation Liaison Steven Dear, Communications Liaison Ron Weiss, Fellowship Liaison Paul Nelson, Finance Liaison George Chesney, Membership Liaison Larry Griffin, Outreach Liaison Mary Berkheiser, Pastoral Care Liaison Roger Peacock, Stewardship Liaison Nancy Reynolds, and Worship Liaison Lloyd Needham.
2. All Commissions have Chairpersons except the Fellowship Commission. Paul Nelson stated that he had a different idea for handling this in the future.
3. The Finance commission will be called the Budget and Finance Commission which George Chesney Sr. Warden is the Liaison for and Joy Ramsey-Smith is the Chair for. The current members of this Commission are: Chairperson, Joy Ramsey-Smith, Pierre-Henry Buisson, Fr. Jack Wolter, George

Chesney, Gary Cole, Ron James, and Bill Towne. It was noted that they are there to help the Vestry.

4. There was a discussion about the Vestry providing and serving the food for Shrove Tuesday.
5. The Vestry Members were given a copy of the Parochial Report for review. It was stated that this needs to be signed and forwarded on to appropriate areas.

MOTION 05:02/20: It was moved and seconded that the 2019 Parochial Report be signed.

Motion Carried.

6. Various dates were discussed for a Vestry Retreat Date. Fr Pierre-Henry will send an email regarding the possibility of March 20th being that date.
7. A proposal from the Outreach Committee regarding St. Luke's assisting with the Memorial Day Friends and Family Picnic at Watson Lake. With the Vestry's approval St Luke's would be helping the LGBTQ community in the Quad City Area and the newly formed not-for-profit Greater Yavapai County Coalition (GYCC). At this time the Outreach Commission is just asking for Vestry approval. Further details will be shared at a later date. The Outreach Commission believes this to be a potential new Outreach ministry. This would also show that St Luke's is a welcoming to all congregation.

MOTION 06:02/20: It was moved and seconded to support this important work, and those who do the work. **Motion Carried.**

8. Fr Pierre-Henry discussed a \$30,000 anonymous donation to be used to help underprivileged youth and teens through an Art Scholarship. This was not discussed in full at this meeting. The Vestry will come up with guidelines etc. at a later date.

Vestry members were reminded to check the prayer rotation chart in Boardable as well as to make any corrections to the new Vestry Directory which is also in Boardable.

Vestry was reminded to thank Sophie and the people involved in the Valentine Spaghetti Dinner fundraiser for the Youth Mission Trip.

Any suggestions for the next Vestry meeting and any Agenda items need to be turned in by the 3rd Monday of the month when the Wardens and Rector prepare the agenda.

Please remember that the Lay Ministry Retreat at Chapel Rock will begin at 4pm March 6 and last until 11:30am March 8.

The St Luke's Vestry Retreat will be March 20, 2020 definite location to be announced.

The Vestry Meeting is scheduled for March 24, 2020.

Patricia Ogburn
Clerk of the Vestry